

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District CourtPlace of Offense: Under SealJudge Assigned:

Hon. Anthony J. Trenga

City: [REDACTED] Superseding Indictment: [REDACTED] Criminal No. 1:24-CR-223

County: Alexandria Same Defendant: [REDACTED] New Defendant: X

Magistrate Judge Case No. [REDACTED] Arraignment Date: [REDACTED]

Search Warrant Case No. [REDACTED] R. 20/R. 40 From: [REDACTED]

Defendant Information:Defendant Name: James Marshall Cesena Alias(es): [REDACTED]  Juvenile FBI No. [REDACTED]

Address: Mooresville, NC

Employment: [REDACTED]

Birth Date: xx/xx/1985 SSN: xxx-xx-2325 Sex: Male Race: White Nationality: American

Place of Birth: North Carolina Height: 5'9" Weight: 175 Hair: Brown Eyes: Brown Scars/Tattoos: [REDACTED]

 Interpreter Language/Dialect: [REDACTED] Auto Description: [REDACTED]Location/Status:Arrest Date: [REDACTED]  Already in Federal Custody as of: [REDACTED] in: [REDACTED] Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  Bond [REDACTED]  Federal Public Conflicted OutDefense Counsel Information:Name: Sebastian Norton, Esq.  Court Appointed Counsel Conflicts: [REDACTED]Address: [REDACTED]  Retained [REDACTED]Phone: [REDACTED]  Public Defender  Federal Public Conflicted OutU.S. Attorney Information:

AUSA(s): Jack A. Morgan Phone: (703) 299-3700 Bar No. [REDACTED]

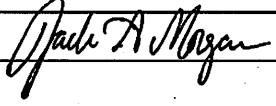
Complainant Agency - Address & Phone No. or Person & Title:

Federal Bureau of Investigation, 601 4th Street N.W., Washington, DC 20535

U.S.C. Citations: Code/Section      Offense Charged      Count(s)      Capital/Felony/Misd./Petty

Set 1: 18 U.S.C. § 1343 Wire Fraud 1 Felony

Set 2: [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Date: October 9, 2024 AUSA Signature:  may be continued on reverse